

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111445

Entity Name: AMERICAN ROAD COMPANY, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

21396 MARINA COVE CIRCLE, UNIT J15
AVENTURA, FL 33180

New Principal Place of Business:

21396 MARINA COVE CIRCLE
J15
AVENTURA, FL 33180

Current Mailing Address:

21396 MARINA COVE CIRCLE, UNIT J15
AVENTURA, FL 33180

New Mailing Address:

21396 MARINA COVE CIRCLE
J15
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S AUSTRALIAN AVE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MONTECALVO, CARLOS J
21396 MARINA COVE CIR
J15
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS MONTECALVO

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTECALVO, CARLOS
Address: 21396 MARINA COVE CIRCLE, UNIT J15
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS MONTECALVO

MGRM

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date